

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
February 17, 2014
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Garry Meiggs

Welcome

Invocation & Pledge of Allegiance – Randy Krainiak

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. Mediacom Update by Director of Operations Dan Stuhr (Pg 1)

B. Danelle Barco- Half Gallon Challenge (Pg 2)

ITEM 4. **Public Hearings**

A. Ordinance No. 2014-02-01 Rezoning Application (UDO 2013-12-12) for Britton J. Overton (Pg 3-24)

ITEM 5. **New Business** (For discussion and possible action)

A. Northeast Community Development Corporation Update (Pg 25)

B. Monthly Tax Report (Pg 26-33)

ITEM 6. **Board Appointments** (For discussion and possible action)

A. Regional Aging Advisory Council (RAC) Appointment (Pg 34)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – 12/2/13 – 1/6/14 (Pg 35-54)
- B. Tax Collection Report (Pg 55-56)
- C. Tax Refunds, Pickups, & Releases (Pg 57-58)
- D. Tax Authorization to Collect (April 2014 Renewals) (Pg 59-60)
- E. Indirect Cost Audit Contract FY 2013-2014 (Pg 61-62)
- F. Annual Audit Contract FY 2013-2014 (Pg 63-66)
- G. Second Amendment to Contract for Services of County Manager (Pg 67-70)
- H. Declaration of Surplus Property (Pg 71)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 72-77)

- A. Register of Deeds Account Balance Report
- B. Sheriff's Monthly Report
- C. Public Library Collection Report
- D. Central Depository Fund Report

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn